

PUBLIC EMPLOYEES' RETIREMENT BOARD
Personnel Committee Meeting

Timm Twardoski, Chair
Sheena Wilson, Member
Maggie Peterson, Member

100 North Park Avenue, Room 201
Helena MT 59620

Wednesday, June 8, 2016 – 1:00 pm

AGENDA

1:00 pm OPEN MEETING

I. Roll Call

II. Public/Member Comment on any subject of interest not on the agenda.

Discussion Item(s)

III. Review Non-Union Pay Plan / BOARD Policy Prsnl 04

1:30 pm CLOSED MEETING

Action Item(s)

IV. Review FY 2016 Executive Director Performance Evaluation

V. Executive Director Performance Objective Recommendations for FY 2017

2:00 pm Projected Adjournment

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